

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

HECTOR RUEDAS
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes 38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a
Regular Meeting
will be held on February 22, 2010 - 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public

- 2.) PUBLIC HEALTH SERVICES DISTRICT - the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
 - A. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
 2. Health & Community Services Director: Consideration of approval of Professional Services Agreement with Walton Drug for the Family Planning Program ending December 31, 2010.

- 3.) Steve Tucker, Sheriff
 - A. Consideration of approval to fill vacant Sheriff Deputy position
 - B. Consideration of approval to apply for Governor's Office of Highway Safety Grant for overtime and to purchase an equipped patrol vehicle

- 4.) Kay Gale, County Administrator

- A. County and State Budget and Legislative Issues
 - B. Calendar of Events
- 5.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting- 02/01/10
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1048, 1049
 - C. County Administrator: Consideration of approval of Payroll Change Notice: D. Brinkley, WIA Program Manager; T. Gonzales, WIA Assistant Program Manager
 - D. County Sheriff: Consideration of approval of Payroll Change Notice: J. Vaughn, Deputy Sheriff
 - E. Superior Court Judge: Consideration of appointment of Richard Jernigan as Justice of the Peace Pro Tempore effective January 1, 2010 through December 31, 2010
 - F. Fair & Racing Director: Consideration of approval of loan to the Fair & Racing Revolving Bank Account for race expenses in the amount of \$10,000.00 with budgeted Race Funds
 - G. Fair & Racing Director: Consideration of approval of Race Handle Funds in the amount of \$26,000.00 with budgeted Race Funds
 - H. Public Works Manager: Consideration of approval to purchase a refrigerant recovery system for discarded appliances at the Landfill in an amount not to exceed \$1,410.14 with budgeted Landfill Funds
 - I. Public Works Manager: Consideration of approval to purchase new and replacement street signs in an amount not to exceed \$5,000.00 with budgeted Road Funds
 - J. County Recorder: Consideration of approval to purchase new voter identification cards with new voting information in an amount not to exceed \$3,500.00 with Help America Vote Act Funds
 - K. County Sheriff: Consideration of approval to purchase three (3) alcohol breath testers and intoxilyzer mouthpieces in an amount not to exceed \$1,349.60 with Governor's Office of Highway Safety DUI Abatement Funds
 - L. IS/IT Manager: Consideration of approval of network cabling installation expenses for the Public Works Office in an amount not to exceed \$1,710.01 with budgeted IS/IT Funds
 - M. County Engineer: Consideration of approval of payment to Hydro Geo Chem, Inc. for Duncan Underground Storage Tank Closure in the amount of \$1,050.00 with budgeted Road Funds
 - N. County Engineer: Consideration of approval of payment to Hydro Geo Chem, Inc. for Duncan Underground Storage Tank Closure in the amount of \$1,308.97 with budgeted Road Funds
 - O. County Engineer: Consideration of approval of payment to Trueline Engineering for services on the Virden Highway Design Concept report in an

- amount not to exceed \$1,746.25 with budgeted Road Funds
- P. County Engineer: Consideration of approval of payment to Trueline Engineering for services on the Virden Highway Design Concept report in an amount not to exceed \$13,349.47 with budgeted Road Funds

6.) Supervisors Reports

Supervisor David Gomez

- A. SouthEastern Arizona Governments Organization Comprehensive Economic Development Strategy meeting
- B. SouthEastern Arizona Governments Organization Executive Board meeting

Supervisor Richard Lunt

- A. Eastern Arizona Counties Organization meeting
- B. County Supervisors Association/Legislative Policy Committee meeting
- C. Arizona Association of Counties meeting

Supervisor Hector Ruedas

- A. Arizona Small Counties Forum meeting
- B. Arizona Cattlegrowers Association meeting

7.) Adjournment